

Williams Creek Water District, 75B

Location: 88 Lois Lane, Salmon, ID 83467

Annual Meeting

Date: March 15, 2010

PRESENT: Kevin Rice, Roger Rife, Bill Gattung, Randy Capps, David Logan.

GUEST(S): None

CALLED TO ORDER: Time: 7:02 p.m.

MINUTES: Minutes read by Randy Capps.
Approved by: David Logan
Seconded by: Bill Gattung

AMENDMENTS: None

**NEW BUSINESS/
DISCUSSION ITEMS:**

- ❖ Financial Report read by Randy Capps. Balance as of 1/29/2010 the last statement from Raymond James: \$5142.47.
- ❖ Insurance discussion by Bill Gattung. Bill talked wit Farm Bureau if everyone has own insurance on the ditch that would be sufficient. Motion approved by David Logan seconded by Kevin Rice. All in favor.
- ❖ Discussion about the 3 trees in the creek weather to move them or let them stay. Trees are on Bill Hayes property. One option was to top the trees or put a cable on them to put them over. Randy and Kevin will assess the trees and get back with the ditch members with final decision.
- ❖ Welcome new members Gene and Deborah Gattung and Joie and Bart Malpass. The Rainbow Ditch and Williams Lake Rd. to the head gate for maintenance and water changes is recorded and remains the same. Need property description Bill Gattung will get it. Water master has key to new property.

No dues are due this year.
Kevin Rice - Water master
Randy Capps- Secretary
Roger Rife- President
All present for in favor of new officers.
Time 7:32 p.m.

MEETING ADJOURNED

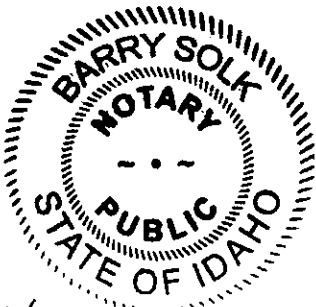
PRESIDENT SIGNATURE: Roger Rife

SECRETARY SIGNATURE: Randy Capps 4/5/10

RECEIVED

APR 13 2010

Department of Water Resources
Eastern Region



4/5/10
Barry Solk
ELECTION OF NEW
OFFICERS